

City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

Meeting Agenda - Final

COMMISSION ON THE ENVIRONMENT

Jonathan Standridge, Chair; Keith Pierce, Vice Chair; Ald. Larry Palm; Michael Rewey; Susan Bulgrin; Roger Bannerman; Elena Bennett; Reginald Weide; Theresa Stabo; Executive Secretary Michael R. Dailey; Staff: Marilyn Bakken, Greg Fries, Genesis Bichanich

Monday, June 20, 2005

4:45 AM

210 Martin Luther King, Jr. Blvd. Room 103A (City-County Building)

If you require an interpreter, materials in alternate formats, or other accommodations to access this service, activity, or program, please contact Engineering Division at 608--266-4751 or T.D.D. No. 608--267-8677.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

Items of concern brought to the Commission but not listed below - for future agenda.

APPROVAL OF MINUTES

Approval of Minutes of the May 16, 2005 Commission meeting.

NEW BUSINESS ITEMS

1. CoGen Plant Agreement - Update on Project

Don Peterson, MG & E to discuss.

- 2 <u>01237</u> Amending Section 20.09(1)(d) and creating Section 20.08(5) of the Madison General Ordinances to establish the Valley View Road Sewer and Drainage Improvement Impact Fee.
- Discussion of Idling Ordinance [John Hausbeck]
- Commission Representative Reports

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June 20, 2005

- A. Salt Reduction Subcommittee [Bannerman]
- B. Dark Sky Update [Rewey]
- C. Board of Public Works [Rewey]
- D. Solid Waste Advisory Commission [Weide]
- E. Water Board Commission [Standridge]
- F. Staff Reports/Commission Continued Discussions:
 - 1. Air Quality of Street Sweepers
 - 2. Mercury from Power Plants
 - 3. Update on Solar Bees [Bichanich]
- 5. Items for Future Agenda
 - A. Parking Lot Sealcoating Coal Tar Use [July Bannerman]
 - B. Road Salt Report [July Hausbeck]
 - C. Charter Plant [July]
 - D. Mercury from Power Plants

ADJOURNMENT